

JSB Steering Committee

Date: Tuesday, February 18, 2014
Time: 2:00 PM to 3:00 PM
Place: Victoria City Hall – Committee Room 1

MEETING NOTES

Attendance

Staff: Jason Johnson (City Manager), Dwayne Kalynchuk, Ken Jarvela, Brenda Warner, Kate Blokmanis, Katie Hamilton, Bridget Frewer, Kate Friars, Laura Baker (recording secretary)
Absent: Tom Zworski

1. **Review of Meeting Notes:**
 - Meeting notes from January 22nd were adopted as amended.
2. **Budget:**
 - Some allocated project contingency funds to be used for the disposal of hazardous material from the JSB construction site. Engineering to look into Keremeos as a possible location for disposal of this material.
3. **Scope – 16mm OSD/20mm OSD:**
 - Decision to be made by the end of this week re: 16mm OSD or 20mm OSD. City to recommend the 16mm deck on various conditions (i.e. 16mm as is with existing ratios; no additional fees from MMM for design; no additional fees from PCL for steel order).
4. **Section 14 Legal advice**

- Date of Delta Hotel ramp closure to be determined once traffic engineering study has been completed re: best re-routing options. Delta to be given as much notice as possible once decision has been made.

5. Communications:

- RFO for hoarding to be issued in near future.
- Communications to close the loop with the community once underground utility work has been completed.
- Communications working with Sharp & Diamond re: development of landscape renderings, which will be brought to Council at the next quarterly update. Public art next steps to be determined once Council has reviewed these renderings.
- Possibilities for future public/school tours around the bridge site to be developed.

6. Other:

- Bird's-eye view drawing of JSB to be brought to future meetings for ease of reference and discussion.
- Next JSB Steering Committee meeting to be held on Tuesday, March 18, 2014 at 2:00 PM.
- Next JSB Quarterly Update to GPC – April 10, 2014.